



**Transportation Planning
Council
of the Miami-Dade
Metropolitan Planning
Organization**

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City of Miami
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City of Miami Gardens
Jay Marder

City of North Miami
Clarence Patterson

City of Miami Beach
Fred Beckman

SFRTA (Tri-Rail)
William L. Cross

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary L. Donn
Javier Rodriguez

Contact information

Miami-Dade MPO
111 NW First Street
Suite 910
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)
mpo@miamidade.gov
www.co.miami-dade.fl.us/mpo



MEETING OF MONDAY MARCH 13, 2006 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

18th FLOOR CONFERENCE ROOM 2

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of February 13, 2006

III. MPO COMMITTEES UPDATE

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
 - 1. Resolutions
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

IV. ACTION ITEMS

A. 2030 LRTP/TIP AMENDMENTS

RESOLUTION RECOMMENDING APPROVAL OF A 'SPECIAL AMENDMENT' TO THE 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AND AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADVANCE THE STUDY PHASE OF THE CITY OF MIAMI STREETCAR PROJECT FROM UNFUNDED TO A PRIORITY I AND TO ADD FUNDING FOR THE NECESSARY STUDIES (*CITY OF MIAMI/FDOT*)

B. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD FUNDING FOR THE PURCHASE OF NEW BUSES AND THE CONSTRUCTION OF A PARK AND RIDE FACILITY (*FDOT*)

C. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD FUNDING FOR A BIKE PATH PROJECT AT NW 135TH STREET EAST OF BISCAYNE BOULEVARD TO SOUTH BAYVISTA BOULEVARD (*FDOT*)

D. ADJUSTED LOCALLY PREFERRED ALTERNATIVE (LPA) NORTH CORRIDOR METRORAIL EXTENSION

RESOLUTION RECOMMENDING APPROVAL OF AN ADJUSTED LOCALLY PREFERRED ALTERNATIVE FOR THE NORTH CORRIDOR METRORAIL EXTENSION (*MDT*)

E. ADJUSTED LOCALLY PREFERRED ALTERNATIVE (LPA) MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR

RESOLUTION RECOMMENDING APPROVAL OF AN ADJUSTED LOCALLY PREFERRED ALTERNATIVE FOR THE MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR (*MDT*)

**F. FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND
QUARTERLY PROGRESS REPORT**

RESOLUTION APPROVING THE FY 2006 UNIFIED PLANNING WORK
PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT FOR
SUBMISSION TO THE FUNDING AGENCIES (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

A. INTERACTIVE TRANSPORTATION IMPROVEMENT PROGRAM
PRESENTATION

B. FY 2007 UPWP EXECUTIVE SUMMARY

VI. CORRESPONDENCE

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

MEETING OF MONDAY, MARCH 13, 2006

2:00 P.M.

CONFERENCE ROOM 18-2

SUMMARY MINUTES

The meeting was called to order at 2:15 p.m. by Gary L. Donn, TPC Chairperson.
The following members were present at the beginning of the meeting:

1. Servando Parapar, Miami Dade Expressway Authority (MDX)
2. Vivian Villaamil, Miami Dade Public School
3. Gaspar Miranda, Miami-Dade Public Works Department (PWD)
4. Sunil Harman, Miami Dade Airport Department
5. Jeff Geimer, City of North Miami
6. Jose Gonzalez, Department of Environmental Resource Management (DERM)
7. Bruce Offord, Florida Department of Environmental Protection (FDEP)
8. Mary Conway, City of Miami
9. Subrata Basu, Planning and Zoning Department
10. Jorge Hernandez, City of Hialeah
11. Fred Beckman, City of Miami Beach

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Donn informed the Council that the City of Miami has requested that agenda item 4.A.1 2030 LRTP/FY 2006 TIP Amendment is deferred until the City of Miami representative, Mary Conway, appears.

Mr. Geimer moved for approval of the agenda as amended. Mr. Hernandez seconded the motion. The agenda as amended was approved.

II. APPROVAL OF MINUTES

Mr. Geimer moved for approval of the minutes for February 13, 2006 meeting. Mr. Hernandez seconded the motion. The minutes were approved.

III. MPO COMMITTEES UPDATE

A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Mr. Mike Hatcher, CTAC Chair, provided the Council with a brief update on CTAC activities. *(A copy of this report is available at the MPO Secretariat).*

B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE

No report given on this item.

C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

No report given on this item.

D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

No report given on this item.

IV. ACTION ITEMS

A. 2030 LONG RANGE TRANSPORTATION PLAN/FY 2006

TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

RESOLUTION RECOMMENDING APPROVAL OF A 'SPECIAL AMENDMENT' TO THE 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AND AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADVANCE THE STUDY PHASE OF THE CITY OF MIAMI STREETCAR PROJECT FROM UNFUNDED TO A PRIORITY 1 AND TO ADD FUNDING FOR THE NECESSARY STUDIES (CITY OF MIAMI/FDOT)

Mr. Parapar moved for approval of the resolution. Mrs. Conway seconded the motion. The resolution was approved unanimously.

B. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD FUNDING FOR THE PURCHASE OF NEW BUSES AND THE CONSTRUCTION OF A PARK AND RIDE FACILITY (FDOT)

Mr. Basu expressed concern with the proposed location of the Park and Ride Facility. He stated that several concerns had emerged from a Charrette in the area held by the Planning and Zoning Department. He concluded by requesting clarification on whether the concerns from this Charrette were taken into consideration as it relates to the proposed Park and Ride facility. Mr. Mario Garcia, Miami-Dade Transit, responded that the Transit Agency would need to review the report from the Charrette to identify the community concerns.

Mr. Miranda moved for approval of the resolution. Mr. Harman seconded the motion. The resolution was approved unanimously.

C. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD FUNDING FOR A BIKE PATH PROJECT AT NW 135TH STREET EAST OF BISCAYNE BOULEVARD TO SOUTH BAYVISTA BOULEVARD (FDOT)

Mr. Harman moved for approval of the resolution. Mr. Miranda seconded the motion. The resolution was approved unanimously.

D. ADJUSTED LOCALLY PREFERRED ALTERNATIVE (LPA) NORTH CORRIDOR METRORAIL EXTENSION

RESOLUTION RECOMMENDING APPROVAL OF AN ADJUSTED LOCALLY PREFERRED ALTERNATIVE FOR THE NORTH CORRIDOR METRORAIL EXTENSION (MDT)

Mr. Hernandez asked what the difference in impact cost of the proposed adjusted locally preferred alternative for the North Corridor Metrorail Extension versus the original LPA. Mr. Garcia responded that staff would forward this information to the Council.

Mrs. Villaamill requested that MDT staff meet with Miami-Dade Public Schools to discuss its facilities located on NW 27th Avenue that may be impact by the proposed modifications.

Mr. Beckman moved for approval of the resolution. Mr. Miranda seconded the motion. The resolution was approved unanimously.

**E. ADJUSTED LOCALLY PREFERRED ALTERNATIVE (LPA)
MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR**
*RESOLUTION RECOMMENDING APPROVAL OF AN ADJUSTED LOCALLY
PREFERRED ALTERNATIVE FOR THE MIC/EARLINGTON HEIGHTS
METRORAIL CONNECTOR (MDT)*

Mr. Parapar moved for approval of the resolution. Mr. Hernandez seconded the motion. The resolution was approved unanimously.

**F. FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND
QUARTERLY PROGRESS REPORT**
*RESOLUTION APPROVING THE FY 2006 UNIFIED PLANNING WORK
PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT FOR
SUBMISSION TO THE FUNDING AGENCIES (MPO SECRETARIAT)*

Mr. Miranda moved for approval of the resolution. Mrs. Conway seconded the motion. The resolution was approved unanimously.

V INFORMATION ITEMS

**A. INTERACTIVE TRANSPORTATION IMPROVEMENT PROGRAM
PRESENTATION**

Mr. Carlos Roa, MPO Project Manager, and Mr. Ramon Alvarez of David Plummer Associates, provided the Council with a brief PowerPoint presentation on the Interactive Transportation Improvement Program. (*A copy of this PowerPoint is available at the MPO Secretariat*).

**B. FY 2007 UNIFIED PLANNING WORK PROGRAM EXECUTIVE
SUMMARY**

Mr. Donn informed the Council that this item was placed on the agenda for information only.

VI. CORRESPONDENCE

No discussion on this item.

ADJOURNMENT: 3:15 PM